BUFFALO FISCAL STABILITY AUTHORITY

Audit, Finance and Budget Committee RESOLUTION NO. 10-03

APPROVING COMMITTEE MINUTES & RESOLUTIONS FROM MARCH 11, 2010

BE IT RESOLVED that the Audit, Finance & Budget Committee of the Buffalo Fiscal Stability Authority approves the minutes of its meeting of March 11, 2010.

BE IT FURTHER RESOLVED that the Audit, Finance & Budget Committee ratifies and affirms resolutions 10-01 and 10-02 which were approved March 11, 2010.

This Resolution shall take effect immediately.

Approved September 29, 2010

/S/R. Nils Olsen

R. Nils Olsen, Committee Chair